

**TOWN OF DAVIE  
TOWN COUNCIL AGENDA REPORT**

**TO:** Mayor and Councilmembers

**FROM/PHONE:** Monroe D. Kiar, Town Attorney  
(954) 584-9770

**SUBJECT:** Resolution

**TITLE OF AGENDA ITEM:**

**A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA  
CONCERNING THE HOLLYWOOD/FORT LAUDERDALE  
AIRPORT EXPANSION; ESTABLISHING AN AIRPORT  
ADVISORY BOARD; PROVIDING FOR TERMS OF OFFICE  
AND FOR ITS MEMBERS; PROVIDING FOR FUNCTIONS  
AND DUTIES OF THE BOARD; AND PROVIDING AN  
EFFECTIVE DATE.**

**REPORT IN BRIEF:**

At the regularly scheduled Town Council Meeting of December 4, 2002, the Town Council directed the Town Attorney's Office to prepare a Resolution establishing an Airport Advisory Board to consider the effects of the Hollywood/Fort Lauderdale Airport Expansion on the environment due to air pollution and noise pollution caused by air traffic flowing over the Town and to provide appropriate advice to the Town Council; as well as considering the effects of the proposed Hollywood/Fort Lauderdale Airport expansion upon the Town of Davie and its residents.

**PREVIOUS ACTIONS:**

None

**CONCURRENCES:** N/A

**FISCAL IMPACT:** None

**RECOMMENDATIONS:**

The Town Attorney's Office recommends transmittal of subject Resolution to the Town Council for its consideration.

**ATTACHMENTS:** Proposed Resolution

## RESOLUTION \_\_\_\_\_

**A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA  
CONCERNING THE HOLLYWOOD/FORT LAUDERDALE  
AIRPORT EXPANSION; ESTABLISHING AN AIRPORT  
ADVISORY BOARD; PROVIDING FOR TERMS OF OFFICE  
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AND DUTIES OF THE BOARD; AND PROVIDING AN  
EFFECTIVE DATE.**

WHEREAS, safeguarding the right of residents of the Town of Davie to the quiet enjoyment of their properties is of significant importance to the residents of the Town of Davie; and

WHEREAS, Davie residents are currently impacted by noises emanating from air traffic flowing into the Hollywood/Fort Lauderdale Airport; and

WHEREAS, the expansion of the Hollywood/Fort Lauderdale Airport will result in an increase in the amount of air traffic currently traveling over the Town; and

WHEREAS, it is desirable to create a citizens advisory board to consider the effects of the Hollywood/Fort Lauderdale Airport expansion on the environment due to air pollution and noise pollution caused by air traffic flowing over the Town and provide appropriate advice to the Town Council; and

WHEREAS, the availability of a citizens advisory board for considering the effects of Hollywood/Fort Lauderdale Airport Expansion on the Town will be a benefit to the general public; and

WHEREAS, the Town Council wishes to create a new board to be known as The Davie Airport Advisory Board.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. That there is hereby created The Davie Airport Advisory Board to be composed of ten (10) members. Each Councilmember shall appoint two (2) members to serve on the Davie Airport Advisory Board.

SECTION 2. The Board shall be commissioned for a term of no longer than one year unless this term is extended by the Town Council. The members of the Board shall each serve for the term of the Board's existence unless otherwise noted in this resolution.

SECTION 3. Any Board member may be removed for any reason by the Councilmember (or that Councilmember's successor) who made the appointment subject to the provisions of Ordinance No. 2002-9 and the Davie Town Charter.

SECTION 4. The Davie Airport Advisory Board shall provide information to the Town's residents, and advice to the Town Council and the Town Administrator, on matters concerning the effect of the Airport Expansion on the Town. Within the areas of the Board's charge shall be issues including, but not limited to, noise pollution, air pollution, and preservation of the quality of the environment in general. The Board's areas of interest shall be broadly defined as they relate to the Airport Expansion.

SECTION 5. As with other advisory boards and committees of the Town, the responsibility of the Board shall be strictly advisory and nothing herein shall be construed to permit or authorize the Board to take actions or to bind the Town in any manner.

SECTION 6. This resolution is subject to Ordinance 2002-9, A Uniform Policy Concerning Advisory Boards/Committees, and the Town's Charter concerning advisory boards/committees. Nothing contained in this resolution shall contradict or supercede the substance of any provision contained in Ordinance 2002-9 or the Town's Charter.

SECTION 7. That this Resolution shall take effect immediately upon its passage and approval.  
PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2002.

\_\_\_\_\_  
MAYOR/COUNCILMEMBERS

Attest:

\_\_\_\_\_  
Town Clerk

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2002.